

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION FOR WAYNE SCHOOL DISTRICT HELD IN THE DISTRICT OFFICE ON WEDNESDAY, NOVEMBER 12, 2014 AT 7:00 P.M.

THOSE PRESENT:

JONI TAYLOR, PRESIDENT

APRIL TORGERSON, VICE-PRESIDENT

TROY BRIAN, MEMBER

JEFF CHAPPELL, MEMBER

BURKE TORGERSON, SUPERINTENDENT

BRENDA WOOD, BUSINESS ADMINISTRATOR

CONDUCTING: Joni Taylor

Joni Taylor welcomed everyone out to board meeting. She announced we would begin with the Pledge of Allegiance which would be followed by a moment of silence.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

Superintendent told the Board he would like to clarify an item under Superintendent's Report . It originally read that " the high school is taking a bus to St. George on Friday for the baseball tournament." He would like to change it to say "the high school is taking a student activity bus to St. George on Friday for the baseball tournament." April Torgerson moved to approve the minutes as amended. Seconded by Troy Brian. All in favor.

FINANCIAL:

Accounts Payable –

April Torgerson moved to approve the accounts payable for payment. Seconded by Troy Brian. All in favor.

Monthly Financial Report –

Brenda Wood answered questions regarding the monthly financial report.

CITIZEN COMMENTS –

Cory Anderson asked if the commissioners raise taxes if it would mean more money for the school district. Brenda Wood told him it would mean more money for the county, not the school district.

INFORMATION:

Superintendent's Report –

Superintendent Torgerson told the Board that Carlie Chappell has a proposal for the senior class trip. He asked Carlie to come forward and explain her proposal to the Board.

Carlie told the Board that the senior class would like to take a trip to California. It is called "Senior Grad Night". They would like to go to Disneyland. They would charter a bus, but use the money the senior class has raised. She gave the Board information about the trip.

Burke Torgerson told her that our policies say no out of state senior trips. He explained some of the other concerns he has and check with our attorney and risk management.

Superintendent told the Board that he passed out a board report for the high school and Loa Elementary. Wayne Middle School and Hanksville Elementary are included in their packets.

Superintendent told the Board he sent the SAGE results in their packets. He told them that Wayne high School scored 4th in the state in Language Arts, and also the highest for public schools. He said our other scores are quite good. He said, generally speaking, we knew our schools would be lower because of the new tests, but overall we did quite well. He said we do have some work to do on secondary math. We are now doing interim sage testing. It will help to identify problem areas for teachers to work on this year.

Superintendent told the Board that tomorrow night is parent night at the high school. It will start at 6:00 p.m.

Burke told the Board he also included a follow up on building priorities. He is gathering data to inform the Board to facilitate a decision.

Superintendent told the Board that Garkane Energy wants to take the power across our parking lot underground to M & D. They will provide two more lights for our parking lot in exchange.

Superintendent told the Board that the State Convention will be January 8, 9 and 10, 2015. He asked Cory Anderson and Curtis Whipple if they would be attending. They indicated they would. April Torgerson and Jeff Chappell will also attend.

Superintendent told the Board that we have made some staffing changes. Peggy Chappell has been moved from the middle school library to the high school library. Freedom Kezos will man the library at the middle school. The middle school will pay for this change with their Trustlands funds. Superintendent went on to say that they would like to make some changes at the high school by giving Peggy Chappell some adult ed work. She will be helping with concurrent enrollment. Her hours have been increased to 27 per week.

Superintendent said that there is a new board member training on Saturday, December 6 at the Provo Marriott. He told the new board members that he would make arrangements for that training. Cory Anderson, Jeff Chappell and Curtis Whipple will attend.

Superintendent told the Board that the legislative meeting in Nephi was quite helpful. He said that Senator Okerlund has been asked to come to our schools the first week in December. Mike Noel will also be contacted to see if he will visit.

Superintendent also told the Board that the high school had requested that Cliff Peterson be the assistant boys basketball coach.

Superintendent told the Board that the high school is working on getting some people to help take tickets. The Board will be able to take action next board meeting.

BUSINESS ITEMS:

Approve New Custodians –

Superintendent told the Board that the recommendations for custodians are Trevin Bundy at Wayne High School for 20 hours per week, Linda Summers at Loa Elementary for 15 hours per week, and James Weber has been moved to the district office.

April Torgerson moved to approve Trevin Bundy and Linda Summers as custodians. Seconded by Jeff Chappell. All in favor.

New Counselor/At Risk Administrative Assistant –

Superintendent told the Board that Trudy Torgerson quit and the high school has held interviews and would like to recommend Lori Chappell for that position. She will work 27 hours per week. Approximately 4 hours will be funded through the high school trustlands.

Troy Brian moved to hire Lori Chappell. Seconded by April Torgerson. All in favor.

Amend Wayne High School Trustlands Plan –

Mary Bray brought an amended plan to the Board and explained the changes. Troy Brian moved to accept the amendments. Seconded by Jeff Chappell. All in favor.

Superintendent told the Board that Paula Plant asked him to commend the principals for their well written plans.

Out of State Wrestling Tournament –

The Board asked if the tournament was sanctioned by UHSAA. Superintendent told them it was. Troy Brian moved to approve travel for the wrestling team. Seconded by April Torgerson. All in favor.

Second Reading Policy CBA –

April Torgerson moved to accept the policy for a second reading. Seconded by Jeff Chappell. All in favor.

Approve Jessie Pace and Rachelle Williams for Audit Committee –

Jeff Chappell moved to approve Jessie Pace and Rachelle Williams. Seconded by April Torgerson. All in favor.

Final Reading and Approval of Policies CAD and CAB –

April Torgerson moved to accept Policies CAD and CAB for a final reading. Seconded by Jeff Chappell. All in favor.

Read and Approve Policies CBB and CBC –

Superintendent told the Board he was recommending we waive the first and second readings and adopt these policies. Troy Brian moved to waive the first and second readings and approve Policies CBB and CBC. Seconded by April Torgerson. All in favor.

Finalize Extra Curricular Stipend Schedule –
Superintendent read the changes in wording for the additions that were suggested by the Board. April Torgerson moved to approve the extra-curricular stipend schedule. Seconded by Jeff Chappell. All in favor.

Concurrent Enrollment Discussion –
Superintendent said that Troy Brian brought this up at last board meeting. He gave the Board his findings. He offered some suggestions to the credit problem. Troy Brian moved to keep the 3 to 1 and 4 to 1 credits on the core classes of English, math and science. Seconded by April Torgerson. All in favor.

National School Board Convention –
April Torgerson , Curtis Whipple and Superintendent Torgerson will attend the convention in Nashville Tennessee. Cory Anderson will let the Superintendent know with a couple of days if he will be attending or not.

2015 Board Meeting Schedule-
The December, 2014 meeting will be held on Monday, December 8 at 7:30 p.m. Superintendent will bring the schedule back next month for board approval.

Substitute Teacher List –
April Torgerson moved to add Joyce Swaner, Katherine Banks and Heidi Vega pending background checks. Seconded by Jeff Chappell. All in favor.

Loa Elementary Visit –
The visit was set for December 16 at 11:00 a.m.

BOARD MEMBER ITEMS:
Jeff Chappell said he had a conversation about football. He said he would like to do something to make them feel like we appreciate all the hard work they did. Superintendent said he thought if we do some upgrades on the football field they might feel like we were making an effort on our part. Jeff Chappell said he thought it would be good to do something, not necessarily financial, but maybe some kind of recognition for the program. The other board members suggested that baseball and cross country and volleyball also be recognized in some way.

Troy Brian asked about the bathroom at Loa Elementary. Superintendent told him that Neal Banner had come back and done some work to make it look better. He said he was not planning on paying him the last \$1,000 we owe him because he is still not satisfied with the job that was done. The Board will be able to look at it when they visit Loa Elementary.

Joni Taylor brought some plans for a new high school and middle school that she had drawn. The Board examined the plans and thanked Joni for all the effort she put into them.

April Torgerson moved to adjourn to an executive session to discuss personnel. Seconded by Troy Brian. A roll call vote was taken as follows:

Joni Taylor	Aye
April Torgerson	Aye
Jeff Chappell	Aye
Troy Brian	Aye

Joni Taylor declared the meeting back in open session.

April Torgerson moved to adjourn the meeting. Seconded by Troy Brian. All in favor.

Meeting adjourned at 11:27 p.m.